

DEPARTMENT OF WATER RESOURCES

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(916) 653-5791



April 12, 2002

The Department of Water Resources is pleased to announce the next Engineering and Operations Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

**April 26, 2002
10:30 a.m. – 12:30 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California**

AND

**Joint Operations Center
3310 El Camino Avenue
Sacramento, California**

Given the short meeting duration, Engineering and Operations Work Group participants may choose to participate via video conferencing from either the Oroville Field Division or the Joint Operations Center.

We are also posting this information and the full distribution list on our Oroville Facilities Relicensing web site, <http://OrovilleRelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional information, please call Melanie Baillie at (916) 653-9647.

Enclosures

**Engineering and Operations Work Group
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Carol Gleichman
Advisory Council on Historic Preservation

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Baiocchi Family

James Edwards Chair
Berry Creek Rancheria

Ray Gannett
Bidwell Marina

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Bureau of Indian Affairs
Central California Agency

Duane Marti
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District One

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Butte County Fish & Game Commission

Caryn Maier Secretary
Butte County Fish & Game Commission

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Enterprise Rancheria

Bruce L. Steidl Tribal Legacy Coordinator
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c/o Mr. Stephen Wald

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Robert Hight Director
California Department of Fish & Game

Michael Meinz
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Byron Stone
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Rusty Areias Director
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Chief, Northern Division
California Department of Parks & Recreation

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California Sportfishing Protection Alliance

Mark Hennelly
California Waterfowl Association

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Chico Band of Mechoopda Indians

Gary Widman President
Chico Bass Club

Chico Bass Club

Steve Carson
Chico Enterprise-Record

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Enterprise Rancheria

**Engineering and Operations Work Group
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Kenneth Kumle
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Robert R. Wilson
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Lime Saddle Marina

Kelli Thacker
Lime Saddle Marina

Beryle Cross Representative
Maidu

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Mooretown Rancheria

Candace Carroll
Mooretown Rancheria

**Engineering and Operations Work Group
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James Bybee
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Steve Edmondson
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Eric Theiss
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David White
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Harry Williamson
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Joanne Hedrick
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Albert Martin Chairman
Tyme Maidu Tribe
Berry Creek Rancheria

**Engineering and Operations Work Group
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Dale Morris Chief of Natural Resources
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Doris Stout

Wayne Stout

Neal Tyrrell

Lydia Vanderlaan

Charles W. Wetmore, III

**Department of Water Resources
Oroville Facilities Relicensing
Engineering and Operations Work Group
Proposed Agenda**

April 26, 2002
10:30 a.m. – 12:30 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California

AND

Joint Operations Center
3310 El Camino
Sacramento, California

Desired Outcomes

- *Update on Action Items*
- *Review and Recommend Model Run Prioritization Protocol*
- *Review and Approve Revised Study Plans, E1.3, E1.4 and E8*
- *Next Steps*

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|------|---|-----------------|
| I. | Welcome and Introductions | (10:30 – 10:35) |
| II. | March 1, 2002 Meeting Summary and Action Items | (10:35 – 10:45) |
| III. | Model Run Prioritization Protocol | (10:45 – 11:45) |
| IV. | Revision to Study Plans E1.3, E1.4, and E8 to
Include Pumpback Operation Information | (11:45 – 12:20) |
| V. | Next Steps | (12:20 – 12:30) |

Action Items

The following list of action items identified by the Engineering and Operations Work Group includes a description of the action, the participant responsible for the action, and item status.

Action Item #EO41: Post CALSIM II PowerPoint presentation on Website.
Responsible: DWR
Due Date: March 22, 2002

Action Item #EO42: Form a joint Task Force with the Environmental Work Group.
Responsible: DWR/Facilitator
Due Date: As soon as possible

Action Item #EO43: Create an E&O model run prioritization protocol.
Responsible: Curtis Creel
Due Date: March 8, 2002

Action Item #EO44: Consider having regular meetings with the RAMS to check in on modeling needs and status.
Responsible: DWR
Due Date: As needed

Action Item #EO44: Check with B. Mendenhall on Butte County GIS coordination.
Responsible: Curtis Creel
Due Date: March 22, 2002

Action Item #EO44: Check with Butte County regarding their watershed issue.
Responsible: Curtis Creel
Due Date: March 22, 2002